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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 21, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: MY REALTOR USA INC

Ref. Number: P04000064527

We have received your document for MY REALTOR USA INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 804A00035897



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT SECTION 607.1006, FLORIDA STATUES; THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ISTS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATIONIS:

MY REALTOR USA, INC

<u>AMENDMENT ARTICLE I</u>

THE NAME OF THE CORPORATION IS CHANGED TO:

O4 MAY 24 PH 4: 29
SECRETARY OF STATE
TALLAHASSEE, FI CRID!

EDDY GUEVARA P.A.

The purpose of this corporation is for the practice of REAL ESTATE

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE ____16__DAY OF _APRIL_____, 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MY REALTOR USA, INC. CORPORATION NAME

SIGNATURE

__EDDY GUEVARA PRINT NAME AND TITLE